

CT CORPORATION SYSTEMS

# F01000001178

CORPORATION(S) NAME

SupplySolution, Inc.

FILED  
MAR - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR - 1 PM 12:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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 W.P. Verifier \_\_\_\_\_

3/1/01

Order#: 2427878

900003791519--7

-03/01/01--01058--021

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUPPLY SOLUTION, INC.  
Ref. Number: W00000028526

1220  
FILED 31  
01 MAR - 1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SUPPLY SOLUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 900A00061338

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas D. Pickett, do hereby certify that this Resolution of the Board of Directors of SupplySolution, Inc. corporation duly organized and existing under the laws of the State of California, was duly adopted on 12/20/00.

Resolved, that SupplySolution, Inc. organized and existing in the State of California hereby adopts the name SUPPLY SOLUTION OF CALIFORNIA, INC. for use in Florida.

Dated: 2-26-01

  
Thomas D. Pickett, Chief Financial Officer

FILED  
MAR - 1 PM 3:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

01 MAR -1 PM 3:31  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SupplySolution, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 77-0495426

(FEI number, if applicable)

4. 10/02/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/26/2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 911 Olive Street, Santa Barbara, CA 93101

(Principal office address)

same

(Current mailing address)

Sales of internet based software subscriptions.

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

C T Corporation System

TARA COFER  
Special Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas D. Pickett, CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas D. Pickett, CFO  
(Typed or printed name and capacity of person signing application)

ATTACHMENT

OFFICERS & DIRECTORS OF SUPPLYSOLUTION, INC.

Officers

Name	Title	Address
Christopher Moritz	Chief Executive Officer	911 Olive Street Santa Barbara, CA 93101
Stephen F. Bell	Secretary	911 Olive Street Santa Barbara, CA 93101
Thomas D. Pickett	Chief Financial Officer	911 Olive Street Santa Barbara, CA 93101

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Directors

Stephen F. Bell	Chairman of the Board	911 Olive Street Santa Barbara, CA 93101
Tom Clancy	Director	911 Olive Street Santa Barbara, CA 93101
Cliff Haas	Director	911 Olive Street Santa Barbara, CA 93101
John Ligon	Director	911 Olive Street Santa Barbara, CA 93101
Dennis J. Cagan	Director	911 Olive Street Santa Barbara, CA 93101
Rakesh Sood	Director	911 Olive Street Santa Barbara, CA 93101
Christopher Moritz	Director	911 Olive Street Santa Barbara, CA 93101



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

FILED  
MAR - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of OCTOBER, 1998, SUPPLYSOLUTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

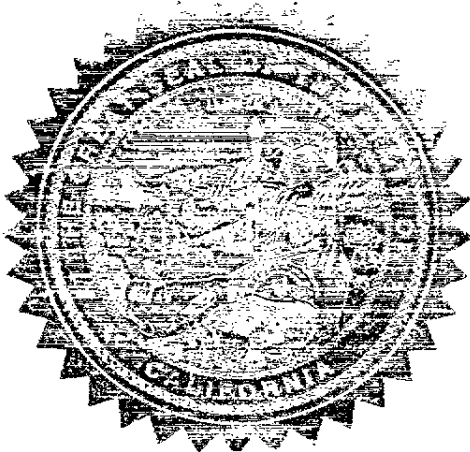
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of February 28, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

CT CORPORATION SYSTEM

# FOI000001178

CORPORATION(S) NAME

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3/1/01

M.S.

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Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

hml

3/1/01

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUPPLY SOLUTION, INC.  
Ref. Number: W00000028526

1022  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Buck Kohr  
Corporate Specialist

Letter Number: 900A00061338

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Resolved, that SupplySolution, Inc. organized and existing in the State of California hereby adopts the name SUPPLY SOLUTION OF CALIFORNIA, INC. for use in Florida.

Dated: 2-26-01



Thomas D. Pickett, Chief Financial Officer

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TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE**  
TALLAHASSEE, FLORIDA

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## 2. California

3. 77-0495426

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5 Perpetual

6 11/26/2000

7. 911 Olive Street, Santa Barbara, CA 93101

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Name: C T Corporation System

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(City)

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CT Corporation System  
By: [Signature] (Registered agent)

TARA COFER  
Special Assistant Secretary

(Registered agent's signature)

FL019 - C T Filing Manager Online

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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Rakesh Sood	Director	911 Olive Street Santa Barbara, CA 93101
Christopher Moritz	Director	911 Olive Street Santa Barbara, CA 93101

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
01 MAR - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of OCTOBER, 1998, SUPPLYSOLUTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of February 28, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State